
City of San Antonio Tax Increment Reinvestment Zone Number Thirty

Westside TIRZ Board of Directors Meeting

A G E N D A

Friday, April 30, 2010, 2:00 p.m.

**Housing and Neighborhood Services Department Building/Main Conference Room
1400 S. Flores Street
San Antonio Texas 78204**

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1. Call to Order & Roll Call
2. Citizens to be Heard
3. Approval of minutes for December 8, 2009 Board Meeting
4. Consideration and approval of a Resolution of Support for an application submission by the City of San Antonio for the EPA's Area-Wide Planning Pilot Program
5. Steel House Lofts
 - A) Presentation by City staff on the redevelopment of the Steel House Lofts located at 1401 South Flores
 - B) Consideration and approval of adding the Steel House Lofts project to the Final Project and Finance Plans for potential reimbursements for eligible expenses up to \$719,962.00
6. Consideration and approval of the Westside TIRZ # 30 Final Project Plan
7. Consideration and approval authorizing staff to draft and release a Request for Proposals to solicit projects that potentially could receive TIRZ funding and other incentives to facilitate development within the TIRZ boundaries
8. Presentation and Tour by Austin Fairchild Management Company LLC of the Steel House Lofts located at 1401 South Flores Street
9. Adjourn

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located on the side of the building off the Cevallos Street entrance. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

City of San Antonio
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